



Meeting of the **Washington State Board of Health**
 Wednesday ▪ November 10, 2004 ▪ 9:00 a.m. to 5:00 p.m.
Red Lion Hotel Kelso/Longview
 510 Kelso Drive ▪ Kelso, WA 98626

Proposed FINAL Agenda

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| 9:00 a.m. | CALL TO ORDER | <i>Tom Locke, WSBOH Chair</i> |
| | 1. Approval of Agenda—Action | |
| | 2. September Minutes—Adoption | |
| | 3. October Minutes—Adoption | |
| 9:15 a.m. | 4. Welcome – Cowlitz County | <i>George Raiter, Chair, Cowlitz County Board of Commissioners</i> |
| 9:30 a.m. | 5. Discussion of Local Issues | <i>Sue Grinnell, Cowlitz County Health Department</i> |
| 10:00 a.m. | 6. Department of Health Update | <i>Mary Selecky, WSBOH Member, Secretary of Health</i> |
| 10:20 a.m. | 7. SBOH Announcements and Other Business | <i>Craig McLaughlin, WSBOH Staff</i> |
| 10:40 a.m. | BREAK | |
| 10:50 a.m. | 8. Selection of Vice Chair | <i>Tom Locke, WSBOH Chair</i> |
| 11:00 a.m. | 9. Discussion of Influenza and Other Vaccine Shortages | <i>Tom Locke, WSBOH Chair</i>
<i>Mary Selecky, WSBOH Member and Secretary of Health</i>
<i>Ed Gray, WSBOH Member</i>
<i>Tara Wolff, WSBOH Staff</i>
<i>Janna Bardi, Department of Health</i>
<i>Mimi Fields, Cowlitz County Health Department</i> |
| Noon | LUNCH | |
| 1:30 p.m. | 10. Chapter 246-101 WAC, Notifiable Conditions CR102 Hearing
- Possible action | <i>Tom Locke, WSBOH Chair</i>
<i>Candi Wines, WSBOH Staff</i>
<i>Jennifer Tebaldi, Department of Health</i> |
| 2:15 p.m. | 11. Review of Annual Report Draft Text | <i>Craig McLaughlin, WSBOH Staff</i> |
| 2:35 p.m. | 12. Proposed 2005 WSBOH Meeting Schedule
- Possible action | <i>Craig McLaughlin, WSBOH Staff</i> |
| 2:45 p.m. | 13. DOH Request to Delegate Chapter 246-290 WAC Sections to Facilitate Implementation of Municipal Water Law, SESSHB 1338
- Possible action | <i>Carl Osaki, WSBOH Member</i>
<i>Craig McLaughlin, WSBOH Staff</i>
<i>Denise Clifford, Department of Health</i> |
| 3:15 p.m. | BREAK | |
| 3:25 p.m. | 14. Update on Chapter 246-366 WAC, School Environmental Health Rule Revision | <i>Carl Osaki, WSBOH Member</i>
<i>Ed Gray, WSBOH Member</i>
<i>Candi Wines, WSBOH Staff</i>
<i>Maryanne Guichard, Department of Health</i> |
| 3:40 p.m. | 15. Briefing on Lead and Other Contaminants in School Drinking Water | <i>Tom Locke, WSBOH Chair</i>
<i>Candi Wines and Tara Wolff, WSBOH Staff</i>
<i>Denise Clifford, Department of Health</i>
<i>Steve Gilbert, Institute of Neurotoxicology and Neurological Disorders</i>
<i>William Robertson, Washington Poison Center</i>
<i>Mark Cooper, Parent/Consumer</i> |
| 4:40 p.m. | 16. Public Testimony | |
| 5:00 p.m. | ADJOURNMENT | |

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by November 5, 2004. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.